

RULES AND OPEN GOVERNMENT COMMITTEE

CHUCK REED, CHAIR
DAVID CORTESE, VICE CHAIR
PETE CONSTANT, MEMBER
JUDY CHIRCO, MEMBER
MADISON NGUYEN, ALTERNATE

STAFF: **RICHARD DOYLE, CITY ATTORNEY**
LEE PRICE, CITY CLERK
DEBRA FIGONE, CITY MANAGER
HARRY MAVROGENES, REDEVELOPMENT
AGENCY DIRECTOR

AGENDA

2:00 P.M.

September 5, 2007

Room W119

A. City Council (City Clerk)

1. Review September 11, 2007 Final Agenda
 - a. Add New Items to draft agenda
 - [Approval of compensation package for interim City Auditor](#). (Mayor)
 - b. Assign "Time Certain" to Agenda Items (if needed)
2. Review September 18, 2007 Draft Agenda
 - a. Add New Items to draft agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)

B. Redevelopment Agency (Executive Director)

1. Review September 11, 2007 Final Agenda
2. Review September 18, 2007 Draft Agenda
 - a. Add New Items to draft agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
3. Assign "Time Certain" for convening Redevelopment Agency Board

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call the Office of the City Clerk 408-535-1252 or 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting/event.

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/clerk/CommitteeAgenda/Rules>

C. Legislative Update

1. State
 - a. [SB 732 \(Steinberg\) - Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006. \(PBCE\)](#)
2. Federal
None.

D. Meeting Schedules

None.

E. [The Public Record](#)

F. Appointments to Boards, Commissions and Committees

None.

G. Rules Committee Reviews, Recommendations and Approvals

1. [Proposal for a citywide inclusionary transit-oriented housing policy.](#)
(Liccardo/Campos/Chirco/Nguyen)
DEFERRED FROM AUGUST 22, 2007
2. [Authorization to Travel.](#) (Chirco)
3. [Urgency Ordinance regarding dead or dying tree replacements.](#)
(Department of Transportation)
4. [City Auditor's 2007-08 Workplan.](#) (Auditor)

H. Review of additions to Council Committee Agendas

1. Community and Economic Development Committee
2. Neighborhood Services and Education Committee
3. Transportation and Environment Committee
4. Public Safety, Finance and Strategic Support Committee
None.

I. Open Government Initiatives

1. Reed Reforms
2. Sunshine Reform Task Force
3. Significant Public Records Act Requests
4. Council Policy Manual Update
None.

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J. Open Forum

K. Adjournment